

VISION 2020 STANDING COMMITTEE MINUTES OF MAY 12, 2015 MEETING

Present: Juli Brazile, Joey Glushko, Mary Harrison, Jane Howard, Elizabeth Karpati.

Absent: Adria Arch, Kathleen Bodie, Steven Byrne, Adam Chapdelaine, Andrew Fischer, Bruce Fitzsimmons, Gordon Jamieson, John Leone, Josh Lobel, Cheryl Miller, Angela Olszewski, Paul Schlichtman.

- The **minutes** of the previous meeting were accepted with minor corrections.
- The **changeover** to the new Standing Committee + Advisory Board structure will take effect on July 1, 2015. It will be publicized on the Town website and in the *Arlington Advocate*, seeking applicants for appointment to the new SC.
- Vision 2020 has a new **speaker/microphone** system which can be borrowed by its groups and for Town events. It has been used twice so far. Suggestions were made to simplify the sign-out form and to keep a list of who signs it out for what and when.
- **Budget:** The latest figures were reviewed. The precinct meeting at the Dallin School was held when the building was open anyway, so the \$135 appropriated for it was not used. Minor expenses for several task groups, totaling \$133, were approved. We now have \$506. We need replacement bags for our tents (canopies). After that, if any money is still left, we could use some easels for displays or get a third tent.
- Joey noted that the **software** used for the **census survey** is no longer supported. She will consult IT about new software that would make it easier to import data collected with Survey Monkey.
- **Year-end celebration June 11:** Numerous locations were suggested: the new Visitor Center, Robbins Farm Co-op Garden, McClennen Park, Reservoir Habitat Garden, Whittimore-Robbins House, Thorndike Field, Mystic River dam, Spy Pond along Rt. 2. Preferences were expressed for McClennen Park or the Reservoir. If we meet outdoors, we need a tent or a nearby alternate spot with a roof.